

Pentair Water Pool and Spa, Inc.

Power of Attorney by Assignee

POWER OF ATTORNEY

The undersigned hereby revokes all prior powers of attorney and appoints all attorneys associated with Customer Number 26710 as attorneys and/or patent agents with the power to represent the Assignee in connection with each of the issued patents and pending patent applications listed in the attached Schedule A.

CERTIFICATE UNDER 37 C.F.R.

Pentair Water Pool and Spa, Inc., a Delaware corporation, having a place of business at 1620 Hawkins Avenue, Sanford, North Carolina certifies that it is the assignee of the entire right, title, and interest in the patents or patent applications identified in the attached Schedule A by virtue of a recorded assignment or other documents in the chains of title.

The undersigned, whose title is provided below, is empowered to act on behalf of the assignee Pentair Water Pool and Spa, Inc.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Please direct all correspondence to:

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PENTAIR WATER POOL AND SPA, INC.

Date: 2-10-11

By: Angela D. Lageson
Angela D. Lageson
General Counsel & Secretary

SCHEDULE A

Patent Application No.	Patent No.	Country	Recordation Reel & Frame Nos.	Title
10/761,618	7,373,948	US	014922/0741	Variable Output Pressure Backup Valve